

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

RESOLUTION 2007 - 22

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on May 15, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MR. HUMPHREY made a motion to adopt the following Resolution:

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO CULTURAL FACILITIES COMMISSION AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AND EXECUTE THE MEMORANDUM OF UNDERSTANDING, THE COOPERATIVE USE AGREEMENT, THE CULTURAL FACILITIES CONSTRUCTION ADMINISTRATION AND FUNDING AGREEMENT AND ANY OTHER NECESSARY LEGAL DOCUMENTS, AND TO TAKE CERTAIN OTHER ACTIONS, DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Trustees ("Board") desires to obtain funding for the construction of a amphitheatre at Community Park; and

WHEREAS, the Ohio Cultural Facilities Commission is a state agency that provides grant funding for this type of capital improvement project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 of the Ohio Revised Code, as follows:

SECTION 1: That it is the intention of the Board to enter into the MEMORANDUM OF UNDERSTANDING, THE COOPERATIVE USE AGREEMENT, THE CULTURAL FACILITIES CONSTRUCTION AND FUNDING AGREEMENT, ESTOPPEL AGREEMENT AND ANY OTHER NECESSARY LEGAL DOCUMENTS in connection with the funding of a certain cultural project for Miami Township, specifically the construction of a amphitheatre at Community Park.

SECTION 2: That the Board will raise any additional funds or provide the additional resources to complete the cultural project less the funding provided by the Ohio Cultural Facilities Commission.

SECTION 3: That the Township Administrator of Miami Township, subject to the approval of the Township Law Director, hereby is authorized and directed to do so, or cause

to be done, all such acts and things and to execute and deliver or cause to be executed or delivered the Memorandum of Understanding, the Cooperative Use Agreement, the Estoppel Agreement and the Cultural Facilities Construction Administration and Funding Agreement and all such other agreements, documents, instruments or certificates, in the name and on behalf of Miami Township, as the Township Administrator of Miami Township may deem necessary or appropriate to carry out the intent of the foregoing resolution. The execution thereof by the Township Administrator of Miami Township or the taking of such action shall be conclusive evidence of the exercise of discretionary authority conferred herein.

SECTION 4: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 5: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

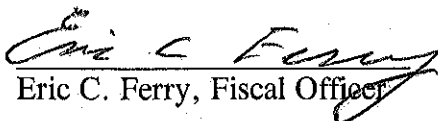
First Reading:	<u>May 15, 2007</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>June 14, 2007</u>

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

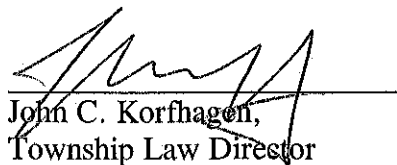
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Humphrey	<u>AYE</u>

Resolution 2007-22 adopted May 15, 2007.

ATTEST:

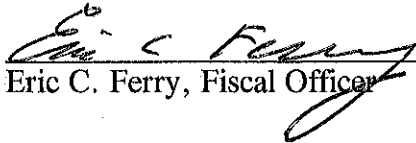

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer